



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING OF THE**  
**GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, May 9, 2014, from 10:00 am – 2:00 pm** at the Executive Tower Building, Third (3<sup>rd</sup>) Floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.  
All times are approximate.

**AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

10:00 AM

- I. Call to Order & Welcome  
Review & Approval of January 10, 2014, Draft Minutes

Becky Brimhall-Lepire  
Council Chair

10:10 AM

- II. Arizona Healthy Aging Proclamation & Updates

Wayne Tormala, Bureau Chief  
& Staff, Arizona Department of  
Health Services, Bureau of  
Chronic Disease Management

10:20 AM

- III. Adult Protective Services (APS) Report & Discussion

Melanie Starns, Assistant Director  
Tina Dannenfelser, APS  
Administrator, Arizona  
Department of Economic Security  
Division of Aging & Adult Services

11:20 AM

10 Minute BREAK

11:30 AM

- IV. Arizona Long Term Care System - ALTCS  
Eligibility Discussion & Updates

Lori Boyd-Draper, Acute Care  
Client Advocacy, Quality  
Assurance Hearings & ALTCS  
Medical Manager, Jay Dunkelberger

11:50 AM

- V. State Plan on Aging Updates &  
Discussion on Endorsement of 2015-2018 State Plan

Cindy Saverino  
DES/Division of Aging & Adult  
Services

12:15 PM

- VI. Liaison Reports (5 – 7 Minutes Includes Discussion)

*Agenda*

*Governor's Advisory Council on Aging*

*May 9, 2014*

- Arizona Department of Veterans' Services
- Arizona Indian Council on Aging
- Association of Area Agencies on Aging
- Arizona Department of Transportation
- Attorney General's Office

TBD  
 Ronald Moore  
 Elisa Davis  
 Cydney DeModica  
 Vanessa Deatherage

12:45 PM

Break - Working Lunch

1:00 PM

VII. Council Chair Report

Becky Brimhall-Lepire

- Recognition of 2013 Council Chairman, Dr. C.T. Wright
- Council reappointments & appointments
- Requests to the Council on Aging

1:10 PM

VIII. Executive Director's Office Updates & Reports on:

Cathy De Lisa

- Alzheimer's Task Force
- Aging 2020
- Arizona Fall Prevention Coalition

1:15 PM

IX. Committee Reports

(Action May Be Taken)

- Executive
- Ad Hoc Committee on Review & Revitalization and Public Relations
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's

Becky Brimhall-Lepire  
 Tonya Watson

C.T. Wright  
 Diane Joens  
 Allison Perrin

1:35 PM

X. Council Member Reports

Council Members

- Regional Council Meetings
- Council Members' Aging Related Updates (i.e., research, training, seminars, workshops, webinars, conferences, etc.)

2:00 PM

XI. Call to the Public

Council Chair

(No Action to Be Taken)

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

XII. Adjourn

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is scheduled July 11, 2014; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.